

Message Text

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70

ACTION ARA-20

INFO OCT-01 EUR-25 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07 OPIC-12

SP-03 CIEP-02 LAB-06 SIL-01 OMB-01 PA-04 PRS-01

USIA-15 L-03 DRC-01 /146 W
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R 271957Z JUN 74

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 7071

INFO AMEMBASSY BRASILIA

AMEMBASSY MADRID

AMEMBASSY NASSAU

C O N F I D E N T I A L BUENOS AIRES 4766

E.O. 11652: GDS

TAGS: BBAK, EIND, AR

SUBJ: SWIFT DE LA PLATA-DELTEC

REF: A. BA 8271, 13 NOV 71 (NOTAL); B. BA 8788, 3 DEC 73
(NOTAL)

1. DELTEC INTERNATIONAL VICE PRESIDENT MAX STOLPER CALLED AT
EMBASSY JUNE 25 TO ADVISE OF RECENT DEVELOPMENTS IN DELTEC BANK-
RUPTCY CASE. HE CONFIRMED THAT DELTEC HAS BROKEN OFF DISCUSSIONS
WITH BENITEZ GROUP. STOLPER SAID DELTEC'S ONLY RECOURSE
APPEARED TO BE THE U.S.

2. STOLPER STATED THAT GOA OFFICIALS NOW INCREASING PRESSURE,
POSSIBLY BECAUSE OF BREAKDOWN IN DISCUSSIONS, ON DELTEC OFFICERS
AND REPRESENTATIVE TO APPEAR BEFORE COURT IN CONNECTION WITH
INVESTIGATION OF CRIMINAL CHARGES. SPECIFICALLY, HE SAID GOA
HAS REQUESTED SPANISH GOVERNMENT TO EXTRADITE RAUL DEL SEL,
ARGENTINE CITIZEN AND FORMER OFFICER OF SWIFT ARGENTINA, WHO
NOW WORKING FOR DELTEC IN SPAIN. HE ALSO UNDERSTANDS GOA IS
NOW PROCESSING REQUEST TO BRAZILIAN GOVERNMENT FOR EXTRA-
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DITION OF DAVID BEATTY III, US CITIZEN AND FORMER SWIFT ARGEN-

TINA OFFICER, WHO IS NOW DELTEC EXECUTIVE VICE PRESIDENT
AND OFFICER IN BRAZILIAN SUBSIDIARY, AND FRANCOIS H. DONOSO,
FRENCH NATIONAL AND FORMER PRESIDENT OF ARGENTARIA (FINANCE
COMPANY PREVIOUSLY OWNED BY DELTEC), WHO ALSO NOW WORKING FOR
DELTEC IN BRAZIL. DONOSO NOT MENTIONED IN ANY PREVIOUS REPORTS
RE CRIMINAL CASE. STOLPER EXPRESSED OPINION THAT GOA INITIATED
FIRST EXTRATITUTION PROCEEDING IN SPAIN DUE TO SIMILARITY OF
LEGAL SYSTEMS AND COMMON LANGUAGE. STOLPER ALSO REPORTED
GOA BEGINNING TO HARASS DELTEC EMPLOYEES AND LEGAL REPRESENTA-
TIVES RESIDING IN ARGENTINA.
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Message Attributes

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30 JUN 2005

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